Women in the Environment

Board Meeting Minutes

March 13, 2024

**Call to order**

* Linda called to order the regular meeting of Women in the Environment at 8:30 AM via Virtual Meeting

**In attendance**

The following persons were present: Linda, Kelly, Samantha, Savannah, Amelia, Christina, Melinda, Cylena and Sabrina,

**Approval of minutes**

* The minutes from last month were reviewed and approved.

**Finalize Suggestions for Emeritus Designation**

* + Allison King, Brandi Kelp, Terri Shultz, Cindy Bishop, Fran Whitte, Faye Davis

**Treasurer’s Report**

* Samantha Reynolds, $5,573.02 in bank, $459.51 in PayPal

**Business**

* Website/Social Media (Kelly)
  + Christina is working on posts for social media
  + Need “news” for April newsletter
* Board Responsibilities, Annual Meeting, Open Board Positions (Linda).
* Membership Recruitment
  + Linda shared the most recent membership list
* Sustainable Fashion (Linda)
  + Go/No Go
  + Consider Series and co-sponsorships
  + Discussion points:
    - Is the subject too broad?
    - Pull back from bigger picture for now
    - Maybe a very specific event, like an educational panel
    - Maybe join with other organizations to help promote
    - Connections with universities
    - Maybe a happy hour type of educational event
  + ***Conclusion: Hold off on the event for now until we are a bigger organization and/or more clearly define the scope and specifics of the event.***
* Events and Potential Events
  + April 11: Embassy Suites LEED tour
    - Meals include. Change price to $30/$35
  + April 22: Earth Day Oak Cliff
    - We’re in. WE can assist at the Oak Cliff table.
  + May 16 or 23: Champion Waste TBD
  + June: Dallas Zoo
    - Savannah's point of contact, a few date preferences selected by email
  + August: Perot Museum, Thursdays on Tap
  + September 10: Parkland Hospital
  + TBD: Kayaking (Kelly will look into this when sites are open)

**Wrap Up: Discussion**

* Board Connections
  + Getting to know you forms (Melinda)
* Connect with Goodwill (Melinda)

**Adjournment**

* Our next meeting will be virtual Wednesday, April 10, @ 8:30 AM
* Adjourned the meeting at 10:00 AM

**Submission and approval of minutes**

* Minutes submitted by: Kelly Murphy (04.01.24)